



Huntington Beach Downtown  
Business Improvement District  
[www.hbdowntown.com](http://www.hbdowntown.com)

## 2017 - 2018 BID BOARD SPECIAL MEETING AGENDA

**Date:** FEBRUARY 5, 2018 **Day:** MONDAY  
**Location:** HB BID Office **Time:** 9:00 AM  
315 3<sup>rd</sup> Street Ste. E

- I. **Call to order:** Matt Peterson, Mike Williams, Bob Bolen, Susie Smith, Dick Thorpe, Dave Shenkman, Lizzie Raudenbush, Kate Leigh, and Max Schlutz
- II. **Public Comments:** limited to 3 minutes per person.  
*This is the time of the meeting for the Board of Directors to receive comments from the public regarding items of interest or agenda items. Pursuant to the Brown (Open Meetings) Act, the Board of Directors may not enter into discussion regarding items not on the agenda. Each speaker is allowed 3 minutes, and time may not be donated to another speaker.*
- III. **President:**
  - a. President will request that the board review and approve the contract for the new HBDBID Executive Director Marianne Tonjes as recommended by the personnel committee.
    - i. Recommended action: Board discussion and vote.
- IV. **Adjournment:**

In accordance with the Ralph M Brown Act, Huntington Beach Downtown BID agendas are available for public review outside the City of Huntington Beach Council Chambers at 2000 Main Street at least 72 hours prior to each meeting or according to the Brown Act. Questions on agenda items may be directed to BID Manager, at 714-536-8300.